

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING AN AGREEMENT WITH THE
GARDEN STATE MUNICIPAL JOINT INSURANCE FUND
AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE**

WHEREAS, the Township of North Brunswick has participated as a member of the Garden State Municipal Joint Insurance Fund existing pursuant to Chapter 372, Laws of 1983 (N.J.S.A. 40A:10-36 et seq) and the Township's present term expires on December 31, 2013; and

WHEREAS, the Township has solicited proposals through its risk manager — G.R.Murray/O'Gorman and Young -- for continued insurance coverage from January 1, 2014 through December 31, 2016, and has received four proposals for insurance coverage; and

WHEREAS, upon comparison of the proposed coverage, the deductibles, the annual premium, loss control programs, training, and the reputation of each proposer, the Risk Manager and Business Administrator are recommending award of a contract to the Garden State Municipal Joint Insurance Fund as being in the best interest of the municipality; and

WHEREAS, the provision of Insurance is considered an Extraordinary Unspecifiable Service pursuant to N.J.S.A.40A:11-1 et seq (the Local Public Contracts Law); and

WHEREAS, the Chief Financial Officers has certified that funds are available for this purpose in Account 4-01-23-210-000-193 in the amount of \$479,794.50 in the FY2014 Budget and future payments will be paid from and subject to the appropriation of funds in future fiscal year budgets;

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of North Brunswick, in the County of Middlesex, and the State of New Jersey as follows:

SECTION 1. The Township of North Brunswick hereby agrees to become a member of the Garden State Municipal Joint Insurance Fund (hereinafter the "Fund") for period of three (3) years commencing January 1, 2014 and terminating on December 31, 2016 for the purpose of securing the following types of insurance coverage:

- a) Workers Compensation and Employer's Liability.
- b) General Liability Coverage.
- c) Motor Vehicle and Equipment Liability Coverage.
- d) Property Damage Coverage (Building, Contents, Auto Physical Damage and Boiler and Machinery).
- e) Public Officials' Liability.

After the expiration of the said three (3) year period of membership, participation may be canceled or extended in accordance with the By-Laws of the Fund.

SECTION 2. For the purposes of contribution of sums into the Fund to be designated for administrative costs and claims, the Township of North Brunswick hereby agrees to obtain the types of coverage from the Fund as are set forth in Section 1 of the Resolution and the Indemnity and Trust Agreement to be signed by it.

SECTION 3. The Mayor is hereby authorized and directed to execute an Indemnity & Trust Agreement signifying membership.

BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
Approved as to legal form